

August 20, 2012

The Winnebago County Board of Supervisors met in session at 9:00 A.M. August 20, 2012, adjourned from August 13, 2012.

Present: Supervisors Durby, Stensrud and Wubben

Absent:

On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve the minutes for the August 13, 2012 Board Meeting and approve the agenda for August 20, 2012. All voted aye. Motion carried.

The IT Committee discussed the job description and ad for IT position. On a motion by Wubben and seconded by Stensrud the Supervisors moved to approve posting the ad for the Winnebago County IT position. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

Ag Vantage Fs Inc	Fuel	9,035.47
Alliant Energy	Utilities	81.13
Austin Office Products	Supplies	99.00
B & W Control Specialists Inc	Services	382.50
Barnes Distribution	Supplies	1,884.95
Beck Excavating Inc	R50 Shouldering Project	149,862.58
BMC Aggregates LLC	Supplies	3,623.07
City Of Buffalo Center	Utilities	25.29
Cr Holland Crane Service Inc	Crane Service	2,480.00
Dave Syverson Ford	Parts	954.51
Diamond Mowers Inc	Parts	373.99
Farmers Coop Assn	Fuel	5,003.01
Graves Construction Inc	H-17-N Bridge Replacement	27,063.00
Green Canopy Inc	Rental	140.00
Hancock Concrete Products LLC	Box Culvert	54,577.60
Heartland Power	Utilities	367.00
ICEOO	Registration	165.00
Iowa Prison Industries	Signs	938.40
Marshall & Swift	Services	207.15
Midwest Wheel & Equip Co	Parts	215.05
Northern Iowa Construction Pro	Culvert	27,642.40
Nuss Trucks	Parts	1,311.79
Safety Kleen Corp	Services	853.37
St Lukes Center For Occupation	Services	74.00
Team Services Inc	Services	1,800.50
United States Cellular	Telephone	66.40
Waste Mgmt Of WI-MN	Services	106.98
Winnebago County	Health Insurance Premium	1,199.90
Ziegler Inc	Parts	433.20
A.H. Hermel Co	Supplies	33.02
Agri-Drain Corp	Supplies	610.29

Airgas USA	Supplies	471.42
Alliant Energy	Utilities	36.00
American Resource Consultants	Supplies	84.02
Austin Office Products	Supplies	571.27
B & W Control Specialists Inc	Services	50,514.22
Baumann, Cheryl	Mileage	147.96
Bills Family Foods	Supplies	685.51
Bison Graphics	Supplies	440.00
BMC Aggregates LLC	Rock	1,005.22
Bomgaars	Supplies	302.35
Caputo, John	Mileage	185.12
Carlson MD, Byron H	Medical Examiner Fee	300.00
Central Iowa Distributing	Supplies	65.67
Century Link	Telephone	43.62
Colby, Kristin	Mileage	67.52
Crop Production Services	Supplies	2,263.50
Culligan	Supplies	19.65
Duraclean By Doug	Services	85.60
Durby, Terrell	Mileage	194.47
E B S	Health Ins Premium	71,707.72
Embassy Suites Hotel	Hotel At Training	333.76
Ernie Williams Ltd	Services	511.69
Farmers Coop Assn	Fuel	2,104.82
Five Star Co-Op	Supplies	14.49
Fleet Fueling	Fuel	206.18
Forest City Foods	Jail Food	152.34
Forest City Ford	Supplies	305.42
Forest City Vet Clinic	Supplies	72.46
G & H Motor Parts	Supplies	275.09
Garland, Phil	Services	36.00
Gemplers	Supplies	26.85
Graham Tire	Supplies	576.00
Hancock Co Treasurer	Services	10.00
Hansen Hardware	Supplies	143.71
Hassebroek Mowing & Tilling	Services	65.00
Healthcare First	Training	200.00
Healthy Home Clean Systems	Services	285.00
Heartland Power	Utilities	443.82
Helgeson Drainage Inc	Repairs	2,950.90
Hoffman, Jerry	Rent	200.00
Iowa Dept Of Human Services	Services	3,563.53
Iowa Dept Of Human Svc	Services	1,025.50
Iowa DNR	FY 2013 Dues	25.00
Iowa Prison Industries	Supplies	97.50
IROC Web Design Services	Web Hosting Annual Fee	80.00
ISAC	Supervisors Dues FY 13	275.00
Iwireless	Telephone	105.45
Johnson Co Medical Exam Dept	Medical Examiner Fee	423.65
K & N Excavating & Drainage	Repairs	750.00
Kaisers Auto Repair	Services	44.32

KIOW	Advertising	64.00
Kwik & Kleen Car Wash	Supplies	200.00
Lake Mills Chamber Development	Reimbursement	17.83
Lake Mills Lumber Co	Supplies	1,679.90
Langerud, Jane	Mileage	189.57
Language Line Services	Interpreter Services	3.70
Larson Contracting Central	Repairs	20,250.00
Larson Printing Co	Supplies	273.90
Lichtsinn Motor Inc	Services	35.95
Lyles Sales & Service	Supplies	239.99
Marshall & Swift	Services	9.92
Mason City Business Systems	Maintenance Contract	374.69
Mason City Clinic	Services	79.00
Mason City Glass Service	Supplies	676.00
Medline Industries Inc	Supplies	1,059.30
Mercy Clinics	Services	261.00
Mercy Medical Center North IA	Services	1,227.51
Michigan State Univ	Subscription Renewal	11.00
Miller, Wayne	Reimbursement	7.41
Minnesota Wanner Co	Supplies	18.13
Mireles, Sandra	Mileage	199.81
Nelson Plumbing & Htg	Services	292.97
NIACOG	Hazard Mitigation Plan	61,200.00
Nicholson, Teresa	Reimbursement	15.07
North Iowa Broadcasting Inc	Advertising	75.00
North Iowa Media Group	Advertising	270.43
North Iowa Septic Solutions	Services	85.00
Office Depot	Supplies	178.41
Pizza Ranch	Food For Training	83.95
Roberts, Malinda	Mileage	159.19
RSM McGladrey Inc	Services	69.00
RSVP Of North Central Iowa	FY 2013 Contribution	8,000.00
Schilling Supply Co	Supplies	253.24
Schumacher Elevator Company	Services	186.71
Singelstad Hardware	Supplies	45.30
Staples Contract & Commercial	Supplies	732.43
Thomson West	Services	283.58
Ultramax	Supplies	1,698.00
University Of Iowa	Services	11.00
Verizon Wireless	Telephone	66.10
Visa	Supplies	298.57
Voortmann-Bruner, Lynnae	Mileage	261.66
Wagner Tire Inc	Supplies	185.00
Waste Mgmt Of WI-MN	Services	228.98
Webster Co Auditor	2nd Judicial District Rent	485.52
Winnebago Co Treasurer	Property Assessments	995.69
Winnebago Coop Telecom	Telephone	209.89
WinnTech Central	Supplies	136.99

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the following Transfer: #3493 from General Basic Fund to Winn-Worth Betco Fund for \$12,250.00. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to change the Monday, September 3, 2012 Board Meeting to Tuesday, September 4, 2012 due to the Labor Day Holiday. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve a resolution for Stateline OHV. All voted aye. Motion carried.

**RESOLUTION 08-20-2012-01-01**  
**OFF-ROAD UTILITY AND ALL-TERRAIN VEHICLE**  
**OPERATION IN WINNEBAGO COUNTRY**

**WHEREAS** operation would be regulated under Iowa Codes 321I, 321.20B, and 321.234A allowing counties to designate County roads on which all-terrain vehicles may be operated,

And,

**WHEREAS**, the County Board of Supervisors has evaluated the traffic conditions on all County highways and designated roadways and has determined that all-terrain vehicles can be operated without unduly interfering with or constituting an undue hazard to conventional motor vehicle traffic

**NOW THEREFORE BE IT RESOLVED** by the Winnebago County Board of Supervisors, that a registered all-terrain vehicle or off-road utility vehicle may be operated on Winnebago County, Iowa, roadways with the exception of level C roads, from the date the resolution is adopted and should be reviewed by the Supervisors in six months.

**PASSED AND ADOPTED** this 20<sup>th</sup> day of August, 2012

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Chairman  
Board of Supervisors

**I HEREBY CERTIFY** that the foregoing resolution was duly adopted by the Board of Supervisors of Winnebago County, Iowa, at a regular meeting held on August 20, 2012, by the following vote:

AYES:                    Stensrud, Durby, Wubben  
NAYS:                    \_\_\_\_\_  
ABSTENTIONS:        \_\_\_\_\_  
ABSENT:                 \_\_\_\_\_

ATTEST:

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Auditor and Clerk to Board

Jim Witt, Engineer discussed Secondary road and Drainage District matters.

Jim Witt, Engineer discussed obstructions over Drainage Ditch Tiles. A resolution was discussed. Jim will follow up with how a resolution is to be handled.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the bill for DD 5 Lat 29. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Wubben the Supervisors moved to approve the estimate for DD 83 and allow Helgeson Drainage to begin fixing the tile. All voted aye. Motion carried.

A Risk Management and Safety Committee meeting was held at 11:00 A.M.

The Supervisors discussed the Engineer position. The Supervisors agreed to interview 4 candidates for the position.

The session was adjourned until 9:00 A.M. August 27, 2012.

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Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Karla Niederkofler, Auditor